Downers Grove Park District

April 17, 2014

COUNTY COURT REPORTERS, INC. 600 S. COUNTY FARM ROAD SUITE 200-B WHEATON, IL 60187

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BEFORE THE DOWNERS GROVE PARK DISTRICT	1 PRESIDENT CUSHING: Good evening, everybody.
BOARD OF PARK COMMISSIONERS	The welcome to the April 17, 2014 Meeting of the Downers
	3 Grove Park District Board. I would like to call the
IN RE THE MATTER OF:)	4 meeting to order.
	5 Roll call, please.
MEETING MINUTES)	6 MS. RANK: Mr. Cushing?
BOARD OF PARK COMMISSIONERS MEETING	7 PRESIDENT CUSHING: Here.
APRIL 17, 2014	8 MS. RANK: Mr. Gelwicks?
7:00 o'clock p.m.	9 Ms. Mahoney?
•	10 TREASURER MAHONEY: Here.
PROCEEDINGS HAD before the VILLAGE OF	11 MS. RANK: Mr. Roman?
DOWNERS GROVE PARK COMMISSIONERS, taken at the Downers	12 SECRETARY ROMAN: Here.
Grove Village Hall, 801 Burlington Avenue, Downers	13 MS. RANK: Ms. Souter?
Grove, Illinois, before Wendy M. Strickler,	14 COMMISSIONER SOUTER: Here.
a Certified Shorthand Reporter, C.S.R. License# 084-003257.	15 PRESIDENT CUSHING: Please rise for the Pledge
Elcense# 004-003237.	16 of Allegiance.
	17 (Pledge of Allegiance recited.)
	PRESIDENT CUSHING: All right. First thing on
	the Agenda, do we have changes to be done?
	20 EXECUTIVE DIRECTOR McADAM: We do not.
	PRESIDENT CUSHING: No changes? Okay.
	The first thing we have is the
	opportunity for visitors to address the Board. Do we
	have any visitors here tonight that would like to
	y E
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1 BOARD OF PARK COMMISSIONERS:	1 address the Board? I see none.
2 MR. MATT CUSHING, President	2 Moving on to any Written Correspondence.
MR. ROBERT J. GELWICKS, Vice President MS. CATHERINE C. MAHONEY, Treasurer	3 Anybody have any written correspondence for the Board?
MR. MARK ROMAN, Secretary	4 No? None. All right. We are on to Consent Agenda.
4 MS. DAMIENNE C. SOUTER, Commissioner 5 PARK DISTRICT STAFF:	5 EXECUTIVE DIRECTOR McADAM: Thank you. This
5 PARK DISTRICT STAFF: 6 MR. BILL McADAM, Executive Director	6 evening on the Consent Agenda we have Approval of
MS. RENEE HERBST, Director of Administrative	7 Minutes from March 20, 2014 Regular and Executive
7 Services MR. JAY KELLY, Director of Recreation	8 Session Meetings and April 3, 2014, the Workshop
8 MS. SARA RATHSACK, Assistant Director of Recreation	9 Meeting, Treasurer's Report, Payment of Bills in the
MR. PAUL FYLE, Landscape Architect	amount of \$733,003.35, Payout #2, George's Landscaping,
9 MR. MIKE SIEFKEN, Parks Operation Manager MS. BRANDI BECKLEY, External Affairs Manager	11 Incorporated, for the Walnut Avenue Properties Site
10 MS. LINDA MEINHART, Manager of Finance	12 Grading & Park Improvements, and Change Order #1 J & R
MR. IAN EVERETT, Supervisor of Marketing &	13 1st in Asphalt, Inc., for Doerhoefer Park Tennis Court
11 Creative Development MS. PAM RANK, Clerk.	14 Renovation.
12	15 PRESIDENT CUSHING: Motion?
13	16 COMMISSIONER SOUTER: Move to approve the
14 15	Consent Agenda as presented, including Payment of Bills
16	18 in the amount of \$733,003.35.
17 18	19 SECRETARY ROMAN: Second.
19	20 PRESIDENT CUSHING: Roll call, please.
20	21 MS. RANK: Ms. Souter?
21 22	22 COMMISSIONER SOUTER: Aye.
22 23	23 MS. RANK: Mr. Roman?
24	24 SECRETARY ROMAN: Aye.

7 1 MS. RANK: Mr. Cushing? 1 coming. 2 2 PRESIDENT CUSHING: Aye. Also in the packet this evening, I think 3 3 MS. RANK: Ms. Mahoney? it was probably the first page, is a New Event 4 4 TREASURER MAHONEY: Aye. Schedule. The thing Commissioner Mahoney had asked PRESIDENT CUSHING: Motion is approved. 5 5 about, being able to know different events in the 6 6 On TO our Action Items. community that might be appropriate for the Board to 7 7 EXECUTIVE DIRECTOR McADAM: We do not have any know about as well as events like Passport to Safety 8 8 Action Items this week, but we will make up for it next that we had, and some of those kind of things which you 9 month. We have already got quite a list. 9 might be interested in. So we will look at least on a 10 PRESIDENT CUSHING: Very good. We are on to 10 monthly basis to update those. The last column on there 11 Board Business. President Comments is first. I do not 11 would indicate we are looking for a response. 12 have any comments. Happy Easter to everybody and 12 Otherwise, it's just for information. So if there is 13 welcome spring. 13 events that you think may be of interest to the Board, 14 Does anybody have anything they would 14 just let me know and we will make sure we will get those 15 15 like to add to that? on the sheet, too. COMMISSIONER SOUTER: I have a few words. I 16 16 And finally, in the next two weeks, the 17 had the opportunity to attend the Passport to Safety and 17 next Workshop Meeting will be the Operations & Planning 18 Wheely Big Trucks event. I happened to be there on 18 Department Budget Presentation as well as Finance will 19 behalf of my mortgage job, but I had a chance to kind of 19 be presenting the budget draft to you. And again, that 20 take a look at everything. I was really impressed how 20 will be just getting us through the end of the year as 21 well it was run. It was a great crowd. It seemed like 21 we change our fiscal years. 22 22 everyone was having a great time inside and outside. I I would be happy to answer any questions 23 want to congratulate the team for putting that 23 you might have. 24 together. Nice job. 24 TREASURER MAHONEY: When do you think the 6 1 PRESIDENT CUSHING: Right on to Staff 1 website will be ready? 2 EXECUTIVE DIRECTOR McADAM: Still on for 2 Reports. 3 3 EXECUTIVE DIRECTOR McADAM: Thank you. I just June. 4 have a couple items for you. In the packets before you 4 PRESIDENT CUSHING: Questions? 5 this evening, there is a copy of the new website draft, 5 MR. KELLY: Good evening. Since this meeting 6 the front page, just for you to take a look at, if you 6 is taking so long, I will keep it short. 7 7 have any comments of the draft. I wanted to give you an COMMISSIONER SOUTER: We appreciate that. 8 8 idea where we are heading. We are really pleased with MR. KELLY: All the operations at the Lincoln 9 what is being put together. It's nice and clean. You 9 Center and Recreation Center this month have been pretty 10 10 can see that we have a focus piece and then various, status quo. You will see that the Facility Rental 11 within the news, upcoming events, and then at the bottom 11 Revenue of the Rec. Center is up, which is a new trend, 12 is quick links to our different areas, museum, golf. 12 as you know, a good trend as of recent past. We have 13 And when we were talking about if you click on that, it 13 begun our prescribed burns. We had one at Belmont 14 14 will take you to the other pages. So we are still on Prairie on March 26th. Along with that, assisting, Jeff 15 trying to get that completed and coming along. It's 15 and Mike and some people over at the golf course in 16 16 going to look real nice at the Workshop Meeting. We burying some of the prairie, the natural areas over 17 talked about Comcast. There is number a questions that 17 there as well. We did have a volunteer workday on 18 the Board had, still working through those. I 18 April 12th at Belmont Prairie, and then we had our 19 anticipate at the next Board Meeting to have a 19 Pierce Downers Heritage Alliance Holiday Wilderness & 20 recommendation before you on that. We are still doing a 20 Wildflower Walk out at Lyman Woods, or will be on

As an upcoming event on April 12th, we

unfortunately, we did have to cancel the Mini Masters,

opened up the miniature golf course which,

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May 3rd.

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little bit of work on that.

With that same Workshop Meeting, we also

talked about precedents, boundaries. We are working on

a draft, new policy for you as well. That will be

it was a good field trip for them.

which is an event that we're still going to consider for future as we think that it's a viable event. We just need to figure out the right way of doing that. And then on Saturday, with the good weather, we did have a decent day for opening day. Sunday, however, had the exact opposite. We were only open for a couple hours due to the weather. Then we actually are off again until next weekend. We will open back up. Because of the holiday weekend, we aren't going to be open. We had a little hiatus with Easter. Being open later. We're looking for getting on full track over there.

The golf course did open on April 4th and, you know, I am sure you're aware with the weather, hit or miss, we have had our slow start. However, with some of the better days, such as last Saturday, we had upwards of 170 plus rounds. Again, the ball machine, more than at the driving range, is getting high use already. We did open up the ball machine early. Ian actually presented a video on our website, on You Tube, to show how to utilize the ball machine at the site versus doing limited. So people could just come and use the driving range. That turned out to be a really good idea. I had to defer to Bill. It was his idea. But at least we got to open on the range as well.

Sports, we are moving into spring leagues, outdoor leagues. All of our soccer and adult softball and such is getting ready to kick off over the next couple weeks. We have our Open Gym, really good usage over the month of March as well, with 943 compared to 894, mine being Pickleball.

Moving into Events, we participated in the Downers Grove Wedding Walk, which was an opportunity for us to market our rental opportunities throughout our different facilities throughout the district. It was a good turnout. We were stationed at Bally Doyle's, which is the end location, where people came and submitted their final tickets. So we did get some activity there as well.

We had our Passport to Safety, as mentioned, this past weekend, along with Wheely Big Trucks, a captive event with the Village Police & Fire. It was a great event. We estimated near 1,000 people visited. It was a constant flow and really was -- obviously great weather helps. It was just a real positive event and everybody did a great job inside of the third floor of the Passport To Safety, and outside, with the trucks and the different, you know, cool things

Out at the museum, we had 30 children attending the American Spring Break American Girl Doll Camp, which is a very good turnout for the Museum Spring Break Camp. We had 58 people tour the museum last month, which made it seem a lot. That was actually a good number for the museum, but it's good now that the weather hopefully has turned positive for this spring as it continues.

As mentioned in the Recreational Department Board Presentation, we're looking at changing the hours of operation. The goal of that is -- We will get this information to you in detail, but the goal of that is that the exhibit, which will begin in July, to kind of make it a Grand Opening, and that, with our new hours, which we will have new evening hours, more distinct tour hours and more distinct research hours, and also will assist us in managing the total operation as far as resources with people. So we will bring that to you in detail.

Moving into Programming, we have our Dance. We have 197 dancers for recital, which is up from 90 from last year. Preschool registration, looking real strong. The three-year-old preschool classes went to the DuPage Children's Museum. So the end of March,

going on. It was just a good event overall.

We also held our Volunteer Recognition Event at the golf course, and that was a great event as well. It's always nice to acknowledge all the people that help us. I really can't say enough or do enough, but it is at least somewhat of a nice gesture to acknowledge them following that.

On Thursday, we had our Active Adult Volunteer Luncheon as well, in which we had an \$800 donation again, this year, from Grove Foundation. Thank you very much. They have done that in the past and most of the Grove Foundation members were there, Kathy being one of them. It was very nice to see them on site.

Upcoming Events, you have your list there. Today actually we're having our Bunny Hop Easter Egg Hunt as we speak. This evening we will have our Flashlight Egg Hunt at Fisher Park. Luckily the weather is somewhat decent for that.

April 26th, we have our Road Rally, which is a captive event, with local park districts, and we actually had to open that up as well to extend the registration. So it's very positive. Last year that event was flooded out, which was very disappointing. It was nice to see that it came back with great momentum.

Sometimes that can happen. It can really damper future registration. We have our Kids Outdoor Flea Market, 2 also on April 12th.

2 We partnered with a local gardener,

which will be held at Matrix Park.

Moving on to Facilities, Fitness is looking really good for the month of March. Really most categories this month. Total membership, up. Monthly Retention Rate is up from last year. Massage is up, which is a good sign, and along with Total Usage being up as well. Obviously Revenues is up, which is always a good thing. Then our Year-To-Date Retention, if you recall, which was down about ten percent, has now regained. We're just shy of two percent from where we were last year which, again, is a very, very good sign.

Total Membership Revenues is one balance slide. Total Group Exercise Participation, which we consistently are analyzing and looking at out at Lyman Woods, we had a good strong month again with general visits. Year-To-Date Visits Participation is up almost 600, and then again, the Downers Grove, I mentioned the museum, was up this month as well. So that's pretty much the Recreation Department Report. I will be happy to answer any questions.

COMMISSIONER MAHONEY: I will just say both the recognition events were great and it's unbelievable

We partnered with a local gardener,
Nowicki, who has set up a seed library at Downers Grove
Museum. We actually had 60 people attend the first
orientation event and we have nearly 20 people signed up
for the second orientation event. The idea of the seed
library is to give everyone who becomes a member ailing
and rare seeds, plant them, grow them in the garden.
They bring some of the seeds back later in the season
basically to keep those ailing seeds surviving. It's a
great spot for the museum because fruits and vegetables
may be growing in Downers Grove over the last 100
years. It's the first one in the Chicagoland area, so
it's a nice program to have.

We are also partnering with Golfsmith in Downers Grove and they are hosting a Demo Day at the golf club on May 3rd. We are also hosting a Spring Swing Scramble the same day. So that is promoting the day and the stores. So not only the Downers Grove stores, but the Schaumburg and Fox Valley locations. So hopefully that will bring some new golfers to our golf club in early May.

And as mentioned, we attended the Wedding Walk that was organized by the downtown Downers Grove

how many people participate with the Park District in the community. I think that's really good. And also I

the community. I think that's really good. And al think Michelle is doing a really good job with the

Active Adult Center.

MR. KELLY: Thank you.

TREASURER MAHONEY: And so I think she gets some kudos for that.

MR. KELLY: Thanks. I will pass that along to her. Yeah, the golf course is actually -- We are thinking that may be too small of a venue for a little volunteer dinner.

TREASURER MAHONEY: It was a little crowded, which is a good problem.

MR. KELLY: But thank you very much.

PRESIDENT CUSHING: Thanks, Jay.

16 EXECUTIVE DIRECTOR McADAM: For Marketing, we

will do the fancy typset.

MR. EVERETT: Hi. The last few weeks has been pretty busy. Alternative partnerships have emerged. We partnered with the Village of Downers Grove again for delivery of Spring Park Places, which is a

newsletter, partnering with them to help us reduce the cost of delivery of that. Amicus, we partnered with

them with the Passport For Safety and Big Trucks Event

Association. And in addition, we have we had staff from Lyman Woods attending meetings for the Bookkeeper Association for DuPage and Will County to promote Lyman Woods.

We had our staff from the Fitness Center attend a Health Care Act at Downers Grove North High School. So, yeah, all great things there.

As Bill mentioned, kind of a big project I am working on, is the new website, and that's on track and I am very pleased with everything that they have sent to the site so far.

Any questions?

MR. FYLE: Good evening. Over the last few weeks we have been starting on design work for the playground at Patriots Park. As you may remember, this was planned for renovation this coming fall but we want to get started on some of that planning and design work. Now our anticipated schedule would be to come back next month to request authorization to bid at the May Board Meeting to bid in June, award a contract at the July meeting so that then a contractor can order the play equipment we need, at least a month for the equipment to be fabricated and delivered then late August. And then that renovation would take place in

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September. And we also have the dredging work that's planned for Patriots Park. So that work, the dredging contractor will be on site in August, early August of the fishing derby. And so that work will start and then soon afterward the playground work. So design work for the playground is underway.

We have actually scheduled a neighborhood meeting next Wednesday evening from 5:00 until 7:00 at Patriots Park. At this time the weather looks promising. They were originally calling for some rain, but that's been pushed off to Thursday. We are hoping we could have that at the playground, have exhibits out for parents and kids to see, that we can talk to. An alternate location would be at the Lincoln Center in Room 503, but that's next, from 5:00 to 7:00. Letters were mailed to all residents within 500 of the park.

Also, in addition to the playground designs, we are planning to have at least one exhibit that discusses the dredging projects. If there are questions, we can talk about that as well. And then also, our forester, Mike Stelter, on hand. We have a couple of pretty good-sized ash trees at the playground that will be coming out, some fairly large ones, right as you come into the playground. Fortunately those are

be reseeding the site. And with that, I will be happy to answer any questions.

VICE PRESIDENT GELWICKS: What's the estimated time for the tennis courts to be ready?

MR. FYLE: Tennis courts, they will be paving those courts probably in the next -- within the next couple of weeks and then the asphalt that they put down needs to cure for a couple of weeks before they can put the color coating on it. So if they pave it, you know, say end of April, it will be mid April when they can get in to do the color coating. I would say late April.

VICE PRESIDENT GELWICKS: You mean May?

MR. FYLE: I'm sorry, late may. So those should be hopefully done June, beginning of June. The color coating, he has to have, you know, the right temperatures to put that down, so somewhat temperature dependent, but hopefully by May.

VICE PRESIDENT GELWICKS: With the playground renovation, I know you were limited in terms of who you send the notices out to. I mean, do we have any notification at the site that there is going to be a meeting just because I think it's the people that go there and the ones would be the most interested even more so than neighbors.

on the north side of the playground. They don't actually provide shade directly onto the play structure. We are not losing shade, but it will be a big impact to lose those trees. We are hoping to be able to answer questions about that and let people know what's going to be happening with that.

Doerhoefer Park tennis court renovation work is about to begin. The contractor -- we actually took down notes this week -- the contractor sends bidding in, he may be actually starting tomorrow taking some of the fencing down and beginning work on the courts next week. And the lighting work is also scheduled. Tennis court lighting is scheduled for early May, and Walnut Avenue grading is also under way. The picnic shelter installation actually started first. They started that last week and made pretty good progress. That shelter is almost done, nearly complete. They are finishing the work. They were working on the roofing material today and the grading, the earth work began yesterday. Even though we had rain and snow earlier in the week, it dried out fairly quickly and they were able to get in there and do quite a bit of earth moving today. That work should -- the

earth work should take about three weeks and then will

MR. FYLE: Sure. That's a good thought. We don't have anything at the site now, so that's something we can do.

PRESIDENT CUSHING: Can we put it on the website as well?

MR. FYLE: Absolutely. We've got updates on construction activity at Walnut and Doerhoefer tennis courts to let people know that's closed. That's been posted this week. We can get something on the playground design as well.

VICE PRESIDENT GELWICKS: I usually know you have a handful of people and it's real difficult to get the real people.

MR. FYLE: Sometimes it depends where the park is located. If we go 250 feet out -- this time we went 500 feet out knowing it's a more important park. We got over 200 addresses that were mailed to. We have already gotten some responses, e-mails.

VICE PRESIDENT GELWICKS: It's such an active --

MR. FYLE: Certainly putting something out in the park is a good idea.

PRESIDENT CUSHING: Thanks, Paul. Good evening.

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MR. PENMAN: Well, Staff is obviously getting things ready, a month here, waiting for the weather to get a bit better. The irrigander expander is back in at Prince Pond. We are waiting on some parts for the one for Barth Pond over at Patriots Park. Staff obviously worked closely with Staff. The mini golf course is ready to go on the Thorguard lightning detection. The system is up and going as of the 1st of April, so those were ready to go.

I included in the report some final numbers for ice rink usage over the last couple months. Obviously the weather played a big part of that and being able to have the rink over at McCollum seem to work out even better than at Prince Pond. We did get quite a bit of use over there as well.

The snow removal, as of the writing of this, we had 49 events. The other day we made it 50 for the year. So 50 snow events and probably close to 20 -- or, excuse me, 84 inches of snow. So our staff has been very busy with that.

Horticulture staff is looking to spring.

They have been -- all the park staff transplanted some shrubs at Washington Playground around the shelter area and moved those around to improve maintenance and

you about what he does and some of the accomplishments we have had in that area in the past year. So very good. Actually I would take any questions.

COMMISSIONER SOUTER: Actually I've got a question about Hummer Park skating. Obviously it didn't officially open. I can't comment to seeing people skating there anyway. But I guess what are your thoughts at this point in terms of opening that up for next year? Is it worth it?

MR. PENMAN: Part of the issue we have over there is just with the water that runs through there, we think it's just got too much salt on it and it doesn't actually freeze to the depth that we need it to. Between the fact that it's moving water and the salt content, it just does not freeze to the depth of eight inches, which is what, you know, PDRMA, which is our risk management agency, recommends for us. So eight inches of ice, when that's there, that's when we say it's open and safe to skate on. It's something we want to continue to look at and see if there is anything we can do. There are some deep spots in there that have eroded over time. You get water that flows underneath there and that just eats away at it. It just doesn't allow for it to freeze as well as we would like. So it

adjusted the design a little bit to accommodate growing conditions. You know, also getting some of those shrubs and flower beds ready to go.

Over at the golf course, I was lucky enough to get out with Jeff Pozen last week and get a look at some of the greens and grass and everything. We did have some cross country ski damage out there this year just because of the amount of snow we had. When it was compressed, it obviously froze and killed some of the grass, but it will be back here in a week or so. It was a little patchy and it's already looking better

The rough mower, we've got a bid opening for that on April 30th and we will be bringing that to the second meeting in May. I know the golf course staff has been out doing a lot of aerating on the greens and the tees. They were able to actually get out on the greens yesterday with the aerator. So I would answer any questions, but actually we've got Mike Stelter here tonight. He is going to do a quick presentation about the middle two pages of the report here and kind of some of the stuff he does as our forester. We are very lucky to have Mike. I thought tonight would be a great opportunity for him to kind of share a little bit with

is something we are continuing to look at. We will try to get it next year. It's one of those things that if you know, maybe we can do some grading in there that may help the situation. We found even this year with as cold as it was, to get that eight inches is very difficult.

COMMISSIONER SOUTER: Thank you. MR. PENMAN: I am going to turn it over to Mike then. Let him go. Thank you again.

FORESTER STELTER: Good evening. I appreciate to come and talk to you. I know most of the new faces I haven't had the opportunity to meet. I will do that after the meeting tonight.

Just to start out, we wanted to do a quick update for you on some of projects we have been looking at, some of the things that are going to be upcoming here in the next couple of weeks. Since this is part of the whole Arbor Day celebration, we do this in cooperation with the Morton Arboretum. You have probably seen that's downtown. Downers Grove, what it is, that is a tag that basically describes the contribution of the tree to the site, the actual quantifying values, dollars, pounds, that type of thing. Trees are measured at diameter, height, the

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species of the tree is put in and basically gives you a value back for different things that it contributes, stormwater abatement, which is the interception of rainfall, increasing property values. There is a certain dollar value that comes with having mature plants on site. Energy savings, when they are planted in the right place, it will add to savings with heating and air conditioning, air quality intercepting and sequestering carbon dioxide within the stems to take out some of that material.

town, too.

VICE PRESIDENT GELWICKS: Mike, is there a database of that information?

FORESTER STELTER: Yes. The annual tree contributions are calculated by the use of the National Tree Benefit calculator. If you Google that, you can do it, or anything on your property, if you can measure the diameter and know that. It was developed by the National Arboretum and Navy.

VICE PRESIDENT GELWICKS: We have a database of our trees?

FORESTER STELTER: We have a basic inventory, ves

VICE PRESIDENT GELWICKS: Do we have this data for all those trees then so we know aggregate?

VICE PRESIDENG GELWICKS: Do our preschool kids get them?

FORESTER STELTER: Yeah, we did some things with the preschool in the past, but I think there were some objections as far as seedling giveaways and that type of thing. I would love to be able to get in and talk to them again. I mean, you know, that's kind of the people that you want to get going with this. You want to get their interest to keep them going all the way through tree planting. Just kind of an update that we wanted to let you guys know.

Well, for this current fiscal year the plan was to plant 50 trees. As of Arbor Day, we will have installed 48 new trees to take the place of things we have had to take out because of Arbor and natural attrition throughout, you know, the cycle of things as we lose things in the parks. We have 11 more planned for May coming from another nursery. So we will be at 60 trees for this coming -- for this past fiscal year which kind of surpasses our goal. And as stated up there, Arbor really kind of drives the whole thing. There is going to be a lot of open planting spaces. It doesn't necessarily mean that every space will get a tree. We will evaluate that as we go just to make sure

FORESTER STELTER: We can figure that out, yeah. It will just take updating it. It's been a few years since actual diameters have been taken and that type of thing. We can figure out a rough value for it.

VICE PRESIDENT GELWICKS: Just a curiosity. FORESTER STELTER: Yep. No problem. Like I said, you know if you did go and Google the National Tree Benefit calculator, you can figure all that out for

what it's adding to your particular house as well.

So Arbor Day this year will be at Randall
Park this coming Friday, 12:30. If anyone is interested in attending, you are welcome to come out. We will be planting a couple trees with first-graders. We have a couple trees already tagged and selected. We have tree seedlings that will be distributed at the Rec Center, first come, first serve. We will have 300 out there. We will have 100 to give to each of the first-graders that are going to be helping us out there later, too, and passing around -- this is a T-shirt. We tried something new this year. Ian developed the logo for it. We would like to give them away to all of them so they wear them around town and maybe they share a little bit more interest within the school and even within

that it doesn't interfere with the recreational views or anything like that, just so we are using everything properly. I worked with Paul quite a bit on that.

Our goal for the upcoming budget here is 60 trees. Again, we will pull some of that money out of our replacement planting money and memorial trees, Emerald, Arbor. Again, it's the big thing right now. You know, it's going to be around for the next couple five, six years. It's really going to be influencing forestry in the Chicago area.

Open planting spaces, it's going to actually help us in a couple ways. We will be able to increase species diversity rather than have a ten-pallet of genuses and species we have been using. If we can really spread that out, it really limits our susceptibility to pests and stuff that come through and as well it helps to rejuvenate the population a little bit, too. We get younger trees coming up so we have an all age type of forest rather than everything old or, you know, kind of the lumping going over the top.

Once of the programs that we did this year was with the SEASPAR Eagles. We kind of were kicking that around that we needed to maybe try to see if we can get them involved. We talked to Susan and she

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was very receptive to the idea of having the Eagles come out and help us. We kind of figured what they might be able to do. Mulching tended to be the best thing, picking up sticks and that type of thing. They enjoyed being out in the parks and they really did a lot for us. They were at McCollum, they were at Hummer, they were at Whitlock and they were at Mar-Duke. So all in all we probably provided them a couple loads of mulch twice a week. They wheelbarrowed it out and mulched trees in the parks. And as a result, they were recipients of our Volunteer of the Year Award for Parks. And as you can see, they spent 260 hours out in the parks. And, you know, at first it was a little bit tough getting them to really go with it. But between myself and the other two fellows that I had working seasonally for me, this was one of the highlights of our day, was to go out and talk to them. One of them always had a joke. They were always goofing around and having a good time and it actually helped them, too, because they are building skills they can use if they go to say Jewel or the hardware store to apply for a job that, you know, they are developing some of those skills and following instructions and that type of thing so that they can move on and get better. I do also work with

management, kind of go through this kind of quick. It's an important component of what we do forestry-wise, whether it's at the golf course or whether it's the natural areas in the parks as well invasive plants, things that are not native. And when they do get introduced into it, it usually causes a decline in the health of the ecosystem and there is a lot of different ways to do that economically and environmentally and public health.

Economic value, when things grow in, there is loss of recreational value. When you're in the woods and can't see anything, it's not as much fun. So we have been working on that to, you know, take that step out at Lyman Woods and up at Belmont Prairie and some of our other park sites as well. You know, obviously you can see the economic ramifications, too. It can be \$3,000 or \$5,000 an acre to take this stuff out and get it done the right way. You know, once it's done, we prefer to get it out of the way and not have to keep going back and do it again. Obviously herbaceous species like garlic mustard and Japanese knotweed that are present in a lot of places, we've got mustard everywhere, Japanese knotweed. There is another one that said to be between \$500 to \$800 an acre, kind of

Shannon as far as natural areas between infrastructure improvements and things like that.

This was one of the trails that washed out last year in the flood in April. We refurbished a bunch material we had in our yard, turf blocks and gravel, and we found an Eagle Scout that was willing to take on this project. And as a result that trail is now pretty stable and working out pretty good. I was out there this spring and we didn't have any erosion or loss on that. So I think this might be a way that we go in a lot of places where we have trails.

Project Learning Tree is another program that we are kind of starting in. I felt it might be a good step, at least for myself in a forestry capacity, that if we're going to be doing more outreach to kids in the grade schools, preschools, high schools, as well as scout groups, special recreation groups, and I even had some outreach with some of the retirement homes in town, too, was to go through this program, which is basically an educational program. It gives you lessons plans. It kind of teaches you to be less of a scientist, to talk more plainly, you know, to make things more accessible for people to understand what we are doing with trees and nature and that type of thing, invasive species

expensive. We don't want to be spending a lot of money on that type of thing. We prefer to figure out how to get rid of it and do it in a fiscally responsible way.

Environmental diversity changes, those changes tend to be very vigorous and they also put out chemicals that prevent other plants from germinating and living underneath them. A good example is a wetland. You see it in the ditch all the time. It's got the real long fluffy ends on it. It spreads and it keeps everything out. Same thing with Japanese knotweed. It puts out chemicals from its root system. It basically keeps other plants from growing underneath it and then we have soil loss after that.

Human health, there are certain species that we deal with. Giant hogweed is one of them up at Lyman Woods. We did have that this past year. That's one that if people actually run into it, the sap from it will cause blistering and dermatitis and it's not a good thing. We have been trying to make sure we keep an eye on when that pops up and keep that out of there as well this Japanese knotweed occurs along streams, a big kind of tall looking plant. It can be six to nine feet tall, can have big heart-shaped leaves about the size of a 12-inch softball, and it also has the white flowers on

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1 the end. So we have been doing chemical controls on 2 that. And the St. Joe's Water Shed, where our parks are 3 and stuff, we've got it under control pretty good. The 4 only problem is that it's such a patch work along there 5 with the woods and other residential areas and stuff. 6 We can take care of ours, but if something comes 7 downstream from them, we are going to end up with it 8 again. So we just try to be good stewards and take care 9 of ours. Again, like I said, this is one of those ones 10 that you can see through. You know, it's going to be 11 this tall and you try walking through it, you can't walk 12 through it. You can see through it. So there is lost 13 opportunities there. Buckthorn, everybody knows about. 14 I don't really think I need to expound on that one. 15 Garlic mustard is something prevalent up in the oak 16 woods at Lyman Woods. You see it in large areas 17 everywhere. We have been spraying this for a while, 18 too. Most of our stuff looks pretty good. But again, 19 this one is a biannual. It shows up twice. One time 20 it's a small rosette, but then it puts out those flowers and it has a long silique, which is the seed pod, and 21 22 puts out 500 seeds per plant. So it's one of those 23 survival things, that it really strives when it does get 24 going.

it worked pretty well. It may be something that we could look into here in the next couple of years and couple of park paragraphs cells, if everyone is agreeable to that whole idea. More to be found out and discovered and discussed, that type of thing.

This is just some of the different pests that we have been dealing with this past winter, voles, on the upper left, beavers, Geoff Penman. And some of the damage down below, the first one is voles. We have seen a lot of different things this winter with winter damage on plants, drying on Evergreens, and the brownings and that type of thing. But this is a lot of the damage that was underneath the snow cover. Voles will stay underneath there. And let's see if I did this right. Which one is the pointer? These are the little trails that they leave underneath the snow. And basically they are just moving back and forth, so there is turf damage involved. This is chewing the base of trees that girdles the tree in that particular spot. So nothing can move up and down. There is also some rabbit stuff here and little bit of rabbit damage there, too. So, you know, a lot of the damage, you know, you have seen it above ground, but a lot of the stuff is down at ground level as well, too. This seems to be one of our

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This is the Honeysuckle. It kind of goes in cooperation with Buckthorn. Usually you see both of those in the same place taking up the understory in wooded areas. I just thought it was kind of appropriate that it's the plant on the Illinois Invasive Species advertisement that's next month. So there is a bunch of different events going on, garlic mustard poles and brush cutting, that type of thing. I think we actually have a couple of workdays scheduled in the natural areas during that time. Some of the methods that we use for management of these we have described far on the left. It's just one of the tools. None of these are actually like the panacea that's going to get rid of everything completely. But if you use things together, as you know, just a separate part of your toolbox, you can have better results that way.

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Down in the lower right corner, it's people doing physical removal and actually use chemical spraying as well. So we have fire, we have cutting, we have mowing, we have chemical applications. And another newer one that we have seen in the Midwest, mostly in Southern Wisconsin right now, is using goats. Knock Knowles Park out in Naperville used them on a five-acre patch by their new interpretive center. It looks like

most current topics right now. It's beavers up at Lyman Woods. The beaver population rebounded last year. They became reestablished in the central wetland. They moved down from the Good Sam Retention Pond, which is where they got started this last time. Apparently that seemed to be the most secure place for them to live because it was constant water level. So they started up there. They then moved down last spring into the central wetland. We discovered one relatively close to the trail. We then found another one this winter when we were out around farther back up into the wetland. We have beavers in there. I don't know if that's enough to support them, all of them. You know, hopefully some move along. But, you know, there is potential for a lot of damage there mainly because usually they mate. There is a male and female and then their offspring. Usually the offspring is three to four. So at that point, if you figure there is some living in each one of those and they are all fully populated, there is 15 beavers out there doing their damage.

I mean, there is negative impacts and then there is also some positives, too. The negatives are flooding of the trails. Basically it's impassable down by the bridge. There is tree damage. We will have

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some pictures of that coming up. When they start hitting mature oaks or oak regeneration, also possible flooding upstream, we have had some inquiries from Midwest University when the water goes up what's going on down below, have to go out and stuff, tearing stuff

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The positive impacts are the fact there is more open water out there which then kind of brings in a whole different population of wildlife I guess is the best way to describe it. There is a lot of muskrats out there right now. I think with the open water we might end up seeing more of the herons come back again. At one time, back in the '90s, there were herons that were nesting on the north side of the wetland because of the open water. That possibly might come back again, too.

This one here, you can see the damage here. These are on trees that are on Midwest University property. This is an oak. It's about 20 something inches in diameter. They have crewed here and all the way around here. So half of that tree has lost its capacities to move material up and down. This is just another picture. It kind of represents what's going on by the retention pond. A newer box elder that sprung on that. They don't know property lines. They are just going to keep moving where they feel comfortable and unfortunately we're monitoring it. It doesn't matter if they are more than 50 feet away from their comfort zone at the retention pond. Most of the good oak woods at Lyman Woods is farther away than that, but you never know what they are going to do. And this is the other lodge that we found back up there.

VICE PRESIDENT GELWICKS: Can you fence around it to keep them out?

FORESTER STELTER: Well, you can, but you don't know which ones they are going to pick, you know, and there is a lot of trees up there. It's really hard to --

VICE PRESIDENT GELWICKS: They don't climb. FORESTER STELTER: No, they don't, but they can reach up this tall. They are pretty big animals, and if you have snow pack on top of it, but, yeah. We have discussed can we put chain link fence around them like they do across the way at the one subdivision on 35th Street. Well, when the smaller trees like this have a pretty good grasp on where they are, and you only have a few, that is one thing. But given the number there, it's really, really difficult. This is one of

the beaver pipes that I was talking about. We did put

it after it was constructed, almost every single box elder as well. Pretty much marred everything down. Then down here, this is the bridge going through and we're looking south. You can see the water tower right there and this is the dam they have constructed on this side of the bridge to hold the water back. Again, there is the damage, holding back this pool of water. And the problem with this pool right here where the depth of it isn't very deep, and it's about two foot right there, and it has kind of led to some problems for us as far as management. There is a couple different ways of doing things, putting in pipes and that type of thing. With the pipes, they are usually asking to have a minimum depth of three feet so that you can put a cage around the pipe, but we don't have that. It's something we have been experimenting with. That will be probably in the next slide or so, I think. Forgive me. I usually run a chain saw, not a Hewlett Packard.

This is another tree up at Lyman, which it's different from the one we showed before. They are chewing and chewing and chewing. They have cut down a lot of smaller oaks in the 10- to 12-inch range on hospital property, but it's like a lot of things, like invasive species and other -- covotes and things like

one in and really that's only about a foot above the bottom of the pond right there. What it is is it's a length of pipe that we installed through the dam and this has numerous holes in it and an open end on it so that we can move water into it and try to do it relatively quietly with holes and stuff far enough away from the dam. Usually the trickling of the water is what triggers them to come in. Last year we came in and we notched here and we notched here to try to keep the water levels down. Well, again, that night it would be right back and we had to fix what we had just taken out. We spent a lot of time out there. So we have figured we would try a pipe this spring just to see how it worked. Obviously we need to experiment with the cage around it as far as how big it can be, how can we secure it, how can we keep it going so that they don't plug it up and, you know, pack mud into everything. This is part of the water level management that we are doing, you know, a trial pipe is put in. We spent about 240 man-hours last year working on that. I would like to use it for other things instead of tearing out the beaver dam every week, you know, if we did get the thing

working with the pipe. And Shannon has a contact who is

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loses materials for the tree.

a wildlife biologist up at O'Hare Field. They deal with beavers on the airport property. We are going to see what he has to say. Hopefully he can give us some information as well. And this is probably the being of my existence right now. Emerald Arbor and all of our forestry in the last 30 years or so, we found a tree that really worked really well and we planted the heck out of it and kind of came back to get us. Just like Dutch Elm disease came back in the '50s and '60s, after that, honey locust went. Well, we will put in green ash and see how that works. It worked really good, but that's everywhere. We are fortunate that I think only like ten percent of our total tree population is ash trees, white, green, blue. A lot of places are up around 20 percent. So these are just some pictures. Arbor in the larval stage. We have found these inside the trees. These you hardly ever see. I don't know where they go and what happens to them, but they seem to just disappear. You never ever see them, but you see the damage which is left behind, which is all of these galleries. Basically what happens is these galleries go all over the place like this. A lot of insects will do like a straight gallery, but this one is circling and

Just kind of background on our ash population, we've got about 600 ash trees in landscape situations. Wooded areas, obviously it's a little more difficult to have a count on those and it also is more difficult to manage those. We stick mainly to the landscape population of ash trees. It's about ten percent of our total. Removals are done when trees have declined to the point where they are not going to contribute anything back into the landscape. During the year, we try to take those out before we have any failure with branch drop or anything like that. This past year, fiscal year, we are going to get approximately 450 trees treated. Like I said, we do the soil drench around smaller trees and we do the trunk injection on the larger trees that are in more prominent places, like around the football field at Doerhoefer, south end of Memorial Baseball Field to help with baseballs going out in the field, provide some shade for people and stuff like that. And the other thing as part of our management is just observation. Ash trees kind of move to the top of the list when we're out in the parks just to kind of take a look at them, see what the

is the tissue that transports material up and down the tree. One good sign to tell you, if a tree is Emerald Arbor remember to look for the woodpecker damage. We had some slides -- I think Geoff put in an earlier packet -- of trees at McCollum that were basically shredded. You could see the smaller holes here and there, but they pulled the bark off looking for the larvae and that's a dead giveaway that that tree problem has to go. We have been doing a lot of chemical management for it.

winds. It cuts off so much candidum underneath, which

Up here, this is a soil drench around the base of the trees. Some places you have to do an actual manual injection of the same material. Another thing that we might try in some places where we have difficulty with uptake is a trunk spray. As long as that is dry before anybody gets into the area, it's supposed to be safe. We will see how that goes. We might try just a little bit in some remote areas first. And this is kind of the preferred method on larger trees. It's called a trunk injection. Basically there is holes with little ports at each of these, chemical goes in here, this is pressurized and then pushed into the tree. It has to be done when the tree is about three-quarter leaf so that the draw up in translocation

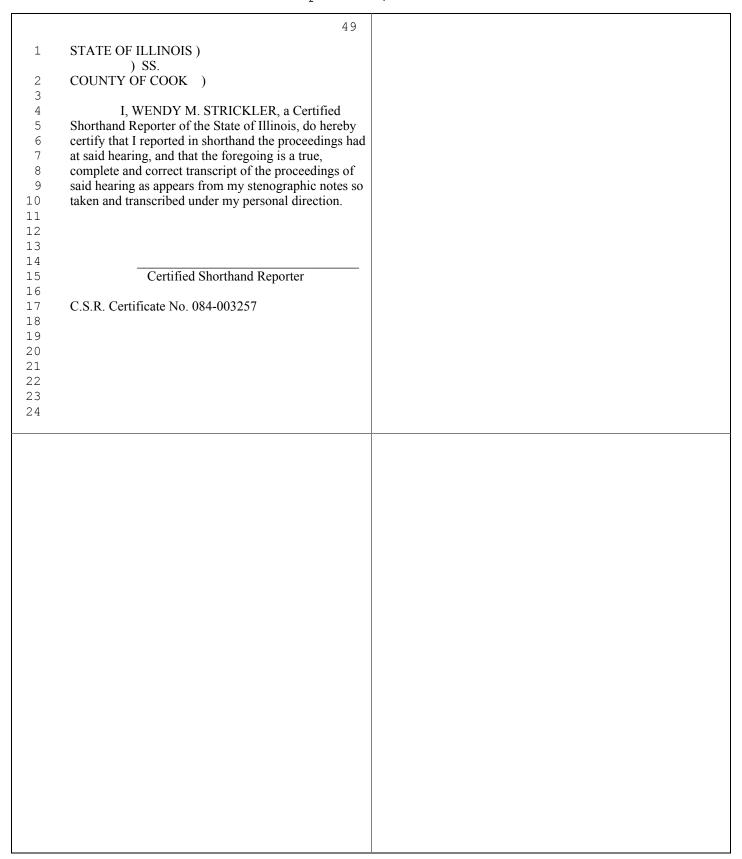
do a pretty good observation when we do the treatment, which is annually, for the basic application in the soil, and biannually for the trunk injection.

tops look like to make sure there is no damage. Also we

For this coming year removals will continue. You know, we're doing pretty good as far as controlling the decline of the trees. That's part of the application. It's not that we are going to save everything, but we can maybe save a good chunk of the population, but also then just kind of control when we lose the rest of them, instead of having everything hit at one time, we kind of control it so that we can manage it financially and manpower-wise, too.

One of the big things -- one of the bigger things we are talking about this year is we would like to propose a computerized tree inventory in the budget for this upcoming year. We would collect information with GPS data collectors and then go into our computers, give us exact locations of them, information about the trees, species, diameter, condition, and all that would go in. It would also help us then create an updated management plan and ash management plan as well and help us create a schedule for future maintenance as well, things we are going to have to do.

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1	VICE PRESIDENT GELWICKS: Doesn't the Village	1	Executive Session?
2	have a similar system?	2	SECRETARY ROMAN: Move to adjourn to Executive
3	FORESTER STELTER: The Village, I talked to	3	Session as per the items in the Agenda.
4	them as far as how they were doing things, and I don't	4	VICE PRESIDENT GELWICKS: Second.
5	know that it's quite late into the GIS or as detailed as	5	PRESIDENT CUSHING: Roll call, please?
6	we would like it to be. I think when they did it	6	MS. RANK: Mr. Roman?
7	initially they had somebody go out with a quick locator	7	SECRETARY ROMAN: Aye.
8	and then they came back with data collection later.	8	MS. RANK: Mr. Gelwicks?
9	Whereas now you can go out with the hand-held unit and	9	VICE PRESIDENT GELWICKS: Aye.
10	do your location, submeter location so it's within 39	10	MS. RANK: Mr. Cushing?
11	inches and add all your information, sink it into the	11	PRESIDENT CUSHING: Aye.
12	computer, and then it's a one-step thing inside instead	12	MS. RANK: Ms. Mahoney?
13	of going out, collecting, having to enter it into the	13	TREASURER MAHONEY: Aye.
14	computer and stuff.	14	MS. RANK: Ms. Souter?
15	VICE PRESIDENT GELWICKS: I do believe if you	15	COMMISSIONER SOUTER: Aye.
16	have trees in a parkway, you can that are out there,	16	PRESIDENT CUSHING: Motion approved. We are
17	you can find what's on your property through their	17	adjourned.
18	system.	18	(Executive Session.)
19	FORESTER STELTER: Yeah.	19	COMMISSIONER MAHONEY: I make a motion to
20	VICE PRESIDENT GELWICKS: And basically I	20	Final Adjournment.
21	think I through the anchor out, but Geoff invited me to	21	COMMISSIONER SOUTER: Second.
22	come speak to you. I really wanted to take the	22	PRESIDENT CUSHING: Roll call, please?
23	opportunity to talk to you. So if you have any	23	MS. RANK: Commissioner Mahoney?
24	questions, either tonight or at any time, feel free to	24	TREASURER MAHONEY: Aye.
	46		48
1	e-mail or call me or anything like that.	1	MS. RANK: Commissioner Souter?
1 2	e-mail or call me or anything like that. VICE PRESIDENT GELWICKS: Very good.	1 2	MS. RANK: Commissioner Souter? COMMISSIONER SOUTER: Aye.
			COMMISSIONER SOUTER: Aye.
2	VICE PRESIDENT GELWICKS: Very good.	2	
2	VICE PRESIDENT GELWICKS: Very good. TREASURER MAHONEY: Thank you.	2	COMMISSIONER SOUTER: Aye. MS. RANK: Commissioner Cushing?
2 3 4	VICE PRESIDENT GELWICKS: Very good. TREASURER MAHONEY: Thank you. THE HEARING OFFICER: Appreciate it. PRESIDENT CUSHING: SEASPAR?	2 3 4	COMMISSIONER SOUTER: Aye. MS. RANK: Commissioner Cushing? PRESIDENT CUSHING: Aye. MS. RANK: Commissioner Gelwicks?
2 3 4 5	VICE PRESIDENT GELWICKS: Very good. TREASURER MAHONEY: Thank you. THE HEARING OFFICER: Appreciate it.	2 3 4 5	COMMISSIONER SOUTER: Aye. MS. RANK: Commissioner Cushing? PRESIDENT CUSHING: Aye.
2 3 4 5 6	VICE PRESIDENT GELWICKS: Very good. TREASURER MAHONEY: Thank you. THE HEARING OFFICER: Appreciate it. PRESIDENT CUSHING: SEASPAR? EXECUTIVE DIRECTOR McADAM: SEASPAR Meeting	2 3 4 5 6	COMMISSIONER SOUTER: Aye. MS. RANK: Commissioner Cushing? PRESIDENT CUSHING: Aye. MS. RANK: Commissioner Gelwicks? VICE PRESIDENT GELWICKS: Aye. MS. RANK: Commissioner Roman?
2 3 4 5 6 7	VICE PRESIDENT GELWICKS: Very good. TREASURER MAHONEY: Thank you. THE HEARING OFFICER: Appreciate it. PRESIDENT CUSHING: SEASPAR? EXECUTIVE DIRECTOR McADAM: SEASPAR Meeting this week, the Board passed the budget, which is in your packet with you tonight as well for your review, and	2 3 4 5 6 7	COMMISSIONER SOUTER: Aye. MS. RANK: Commissioner Cushing? PRESIDENT CUSHING: Aye. MS. RANK: Commissioner Gelwicks? VICE PRESIDENT GELWICKS: Aye. MS. RANK: Commissioner Roman? SECRETARY ROMAN: Aye.
2 3 4 5 6 7 8	VICE PRESIDENT GELWICKS: Very good. TREASURER MAHONEY: Thank you. THE HEARING OFFICER: Appreciate it. PRESIDENT CUSHING: SEASPAR? EXECUTIVE DIRECTOR McADAM: SEASPAR Meeting this week, the Board passed the budget, which is in your	2 3 4 5 6 7 8	COMMISSIONER SOUTER: Aye. MS. RANK: Commissioner Cushing? PRESIDENT CUSHING: Aye. MS. RANK: Commissioner Gelwicks? VICE PRESIDENT GELWICKS: Aye. MS. RANK: Commissioner Roman? SECRETARY ROMAN: Aye. PRESIDENT CUSHING: Nays, none. Absent, none.
2 3 4 5 6 7 8	VICE PRESIDENT GELWICKS: Very good. TREASURER MAHONEY: Thank you. THE HEARING OFFICER: Appreciate it. PRESIDENT CUSHING: SEASPAR? EXECUTIVE DIRECTOR McADAM: SEASPAR Meeting this week, the Board passed the budget, which is in your packet with you tonight as well for your review, and also in your packet, both on the sheet with the upcoming	2 3 4 5 6 7 8	COMMISSIONER SOUTER: Aye. MS. RANK: Commissioner Cushing? PRESIDENT CUSHING: Aye. MS. RANK: Commissioner Gelwicks? VICE PRESIDENT GELWICKS: Aye. MS. RANK: Commissioner Roman? SECRETARY ROMAN: Aye.
2 3 4 5 6 7 8 9	VICE PRESIDENT GELWICKS: Very good. TREASURER MAHONEY: Thank you. THE HEARING OFFICER: Appreciate it. PRESIDENT CUSHING: SEASPAR? EXECUTIVE DIRECTOR McADAM: SEASPAR Meeting this week, the Board passed the budget, which is in your packet with you tonight as well for your review, and also in your packet, both on the sheet with the upcoming events as well as an invitation, is an invitation to the	2 3 4 5 6 7 8 9	COMMISSIONER SOUTER: Aye. MS. RANK: Commissioner Cushing? PRESIDENT CUSHING: Aye. MS. RANK: Commissioner Gelwicks? VICE PRESIDENT GELWICKS: Aye. MS. RANK: Commissioner Roman? SECRETARY ROMAN: Aye. PRESIDENT CUSHING: Nays, none. Absent, none.
2 3 4 5 6 7 8 9 10	VICE PRESIDENT GELWICKS: Very good. TREASURER MAHONEY: Thank you. THE HEARING OFFICER: Appreciate it. PRESIDENT CUSHING: SEASPAR? EXECUTIVE DIRECTOR McADAM: SEASPAR Meeting this week, the Board passed the budget, which is in your packet with you tonight as well for your review, and also in your packet, both on the sheet with the upcoming events as well as an invitation, is an invitation to the Board for the grand opening.	2 3 4 5 6 7 8 9 10	COMMISSIONER SOUTER: Aye. MS. RANK: Commissioner Cushing? PRESIDENT CUSHING: Aye. MS. RANK: Commissioner Gelwicks? VICE PRESIDENT GELWICKS: Aye. MS. RANK: Commissioner Roman? SECRETARY ROMAN: Aye. PRESIDENT CUSHING: Nays, none. Absent, none. Motion carried. (Which were all the proceedings
2 3 4 5 6 7 8 9 10 11	VICE PRESIDENT GELWICKS: Very good. TREASURER MAHONEY: Thank you. THE HEARING OFFICER: Appreciate it. PRESIDENT CUSHING: SEASPAR? EXECUTIVE DIRECTOR McADAM: SEASPAR Meeting this week, the Board passed the budget, which is in your packet with you tonight as well for your review, and also in your packet, both on the sheet with the upcoming events as well as an invitation, is an invitation to the Board for the grand opening. PRESIDENT CUSHING: All right. That's all the	2 3 4 5 6 7 8 9 10 11	COMMISSIONER SOUTER: Aye. MS. RANK: Commissioner Cushing? PRESIDENT CUSHING: Aye. MS. RANK: Commissioner Gelwicks? VICE PRESIDENT GELWICKS: Aye. MS. RANK: Commissioner Roman? SECRETARY ROMAN: Aye. PRESIDENT CUSHING: Nays, none. Absent, none. Motion carried.
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